

## Jim Burns

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**From:** Jim Burns  
**Sent:** Thursday, February 22, 2007 1:03 PM  
**To:**  
**Subject:** RE: Check Cashing

Dear N

It is possible that some check cashiers in Idaho offer money orders or stored value cards in association with check cashing activities. However, the issuers and sellers of money orders and most stored value instruments would be required to be licensed under the Idaho Money Transmitters Act.

Should you have questions or need to discuss this matter directly, please feel free to contact me directly.

Regards,

Jim Burns  
Investigations Chief  
Idaho Dept. of Finance  
Boise, ID  
(208) 332-8080  
Idaho Toll Free 1-888-346-3378

-----Original Message-----

**From:**  
**Sent:** Thursday, February 22, 2007 12:07 PM  
**To:** Finance Internet Mail  
**Subject:** Check Cashing

To Whom It May Concern:

I am a paralegal with \_\_\_\_\_ in Chattanooga, TN. One of our clients intends to engage in Check Cashing in Idaho. Do Check Cashers in your state offer the proceeds from a cashed check in money orders? Do Check Cashers in your state offer the proceeds from a cashed check on a bank card?

Best Regards,